

MONDAY

-- AUGUST 22, 2011 --

**REGULAR SESSION – 6:00 P.M.
OF THE ANAMOSA CITY COUNCIL
ANAMOSA PUBLIC LIBRARY
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAMOSA IOWA, WILL MEET AT THE ANAMOSA PUBLIC LIBRARY, ANAMOSA, IOWA, REGULAR SESSION AT 6:00 P.M. ON MONDAY THE 22ND DAY OF AUGUST, 2011 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

- 1.0) **ROLL CALL**
- 2.0) **PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA**
- 3.0) **MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:**
 - 3.1) **August 8, 2011 – Regular Council Meeting**
- 4.0) **PUBLIC HEARINGS: NONE**
- 5.0) **PRESENTATION(S):**
 - 5.1) **MMS CONSULTANTS – UPDATE ON STP STREET PROJECTS.**

COUNCIL ACTION ITEMS

- 6.0) **COMMUNITY BETTERMENT: NONE**
- 7.0) **PUBLIC SAFETY:**
 - 7.1) **MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES: NONE**
 - 7.2) **DISCUSSION AND POSSIBLE ACTION REGARDING SAFE ROUTES TO SCHOOL OPTIONS.**
 - 7.3) **DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE AMENDING CHAPTER 69 OF THE CITY CODE TO AMEND AND ADD ADDITIONAL NO PARKING ZONES. **ROLL VOTE.** POSSIBLE WAIVER OF SECOND AND THIRD READINGS. **ROLL VOTE.****
- 8.0) **PUBLIC WORKS: NONE**

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER NO. 2 FOR STP STREET PROJECT IN THE AMOUNT OF \$38,134.00.
- 9.2) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 3 TO L.L. PELLING COMPANY FOR THE STP STREET PROJECT IN THE AMOUNT OF \$550,023.60.
- 9.3) DISCUSSION AND POSSIBLE ACTION ON PAY REQUEST NO. 4 TO WRH, INC. – AKA WENDLER CONSTRUCTION FOR THE WWTP FLOOD MITIGATION PROJECT IN THE AMOUNT OF \$574,598.34.
- 9.4) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST, 2011.

10.0) CITY ADMINISTRATORS REPORT:

11.0) MAYOR AND COUNCIL REPORTS:

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) ADJOURNMENT.

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE FRONT DOOR IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

Alan Johnson, City Administrator